

**TOWN OF TROUTMAN  
400 NORTH EASTWAY DRIVE  
TROUTMAN, NORTH CAROLINA**

**Town of Troutman Town Council Meeting Agenda  
March 10, 2016  
7:00 p.m.**

**Call to Order**

1. Welcome Visitors and Guests, (*Mayor Ronald N. Wyatt*)
2. Moment of Silence
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

**Recognitions, Presentations and Community Events**

6. Introduction of Reserve Officer Clay Detwiler (*Matthew Selves, Police Chief*)
7. Business Spotlight – Dr. Angelita Le Cras Dental Services, (*Teross Young, Council Member*)
8. Education Spotlight – Troutman Middle School, (*Judy Jablonski, Council Member*)

**Standing Reports**

9. Troutman ESC Park, (*John Larew, Parks and Recreation Committee Chair*)
10. J. Hoyt Hayes Memorial Troutman Library, (*Rebecca Lopez, Troutman Branch Manager*)

**Comments from Visitors and Guests**

The Public is invited to address the Town Council with comments or concerns. The public comment period is limited to three (3) minutes per individual.

**Consent Agenda:** *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

11. Minutes of Agenda Briefing of February 08, 2016, (*Kimberly Davis, Town Clerk*)
12. Minutes of Closed Session of February 08, 2016, (*Davis*)
13. Minutes of Regular Meeting of February 11, 2016, (*Davis*)
14. Accept Planning Board Resignation of Georgia Beams, (*Davis*)
- 14.5 Consider approval of Farmers Market Manager Position at Compensation Rate of \$10/hour with Seasonal Cap of \$1,600, (*Ann Bailie, Town Manager*)
15. Consider Continued Participation in Urban Archery Deer Hunting Program 2017, (*Selves*)

16. Consider Disaster Related Debris Removal Agreement, (*Bailie*)
- 16.5 Consider Amendments to Fee Schedule, (*Erika Martin, Planning Director*)

### **New Business**

17. Conditional Rezoning Request (CZ-HB-16-01) Suburban Residential (RS) to Conditional Zoning Highway Business (CZHB), Applicant: Rick and Lisa Otto, PIN 4730893119, 2.6 acres located between 512 & 532 Autumn Leaf Road, Troutman, (*Martin*)
  - a. Hold Public Hearing
  - b. Confirm Mutual Consent of Owner
  - c. Consider Adoption of Statement of Consistency
  - d. Consider Adoption of Ordinance 05-16 Titled: "*An Ordinance Changing Zoning Classification Of The After Described Property From Suburban Residential (RS) To Conditional Zoning Highway Business (CZHB)*"
18. Consider Suite Spots Façade Amendment (277 Murdock Rd), (*Martin*)
19. Consider Approval to Place Order for Purchase of Police Vehicles, (*Selves*)
20. Consider Board Appointments, (*Davis*)
  - a. Planning Board- 1 Inside member to fill term expiring May 14, 2018; and 1 ETJ Alternate member, Recommendation to County Commissioners to appoint for term expiring September 02, 2017
  - b. Design Review Board – 1 alternate member for a 3 year term
21. Comments from Mayor and Town Council
22. Comments from Town Manager
23. Hold Closed Session Pursuant to NC General Statute 143-318.11(a)(4) to Discuss Matters Pertaining to Economic Development; General Statute 143-318.11(a)(3) to Consult with Attorney, and General Statutes 143-318.11(a)(5) Discuss Acquisition of Real Property.
24. Adjournment

(Prepared and Mailed March 09, 2016)

#### **Time Limitations for Public Addresses to the Town Council**

<b>Presentations:</b>	<b>10 minutes</b>
<b>Public Hearings:</b>	<b>5 minutes</b>
<b>Public Comment Period:</b>	<b>3 minutes</b>